

December 14, 2021

Roll Call: Mr. Willis, Present Mr. Hensler, Present Mr. Haller, Present

Motion by Mr. Hensler second by Mr. Willis to approve the minutes of December 7, 2021.

Roll Call: Willis , Yes Hensler, Yes Mr. Haller, Yes

Fund Reimbursement

From	Description	Amount
258-1400-5713.00	CHLE-Reimburse Sheriff	\$30,000.00
In		
101-0007-4006.00	Reimbursements	\$30,000.00
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Appropriation Request

To	Description	Amount
101-1400-5102.00	Employee Salary	\$30,000.00
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Transfer of Appropriations

From	Description	Amount
246-1300-5305.00	Project Expense	\$10,954.32
In		
230-0007-4012.00	Transfer In	\$10,954.32
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Dog Warden Weekly Report for December 4 – December 10, 2021

Rescued	2
Owner Surrender	2
Weekly Total	23
Calls Received	80

Resolution 214-21

Motion by Mr. Hensler second by Mr. Willis to approve the amendment, per requirement of the federal government, to observe the Juneteenth holiday for 2022.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Resolution 215-21

Motion by Mr. Hensler second by Mr. Willis to approve, at the request of Director of Job and Family Services, out of county travel and out of state travel for the period of January 1, 2022 through December 31, 2022 for the following purposes: Employee Training/Development, Workshops, Conferences, Protective Services visitation, Child safety and Well-being, Investigations, Meetings and Necessary Agency Business.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Resolution 216-21

Motion by Mr. Hensler second by Mr. Willis, to accept the amendment to the PY2021 Community Development Program Grant Agreement: Grantee Assurances and Certifications were incorrect.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Resolution 217-21

Motion by Mr. Hensler second by Mr. Willis, to accept the amendment to the PY2021 Critical Infrastructure Grant Agreement: Grantee Assurances and Certifications were incorrect.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Resolution 218-21

Motion by Mr. Hensler second by Mr. Willis, to approve the Housing Revolving Loan Fund Administration Agreement between the Ohio Department of Development and Jackson County Board of Commissioners.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Resolution 219-21

Motion by Mr. Hensler second by Mr. Willis, to approve the Release of Mortgage with a principal amount of \$38,480.00, which has been satisfied and said mortgage is hereby released.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Fund Reimbursement

From	Description	Amount
228-2001-5400.00	Program Income	\$ 38.00
In		
101-0007-4006.00	Refunds & Reimbursements	\$ 38.00
Roll Call:	Willis , Yes Hensler, Yes	Haller, Yes

Resolution 220-21

Motion by Mr. Hensler second by Mr. Willis, to approve the 2% hourly wage increase for the following non-union positions: Security, Security floater and the third position at the dog pound, with an effective date of December 1, 2021.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Resolution 221-21

Motion by Mr. Hensler second by Mr. Willis, to approve the re-appointment of Ms. Taylor Rose to a five year term beginning December 31, 2021 and expiring on December 30, 2026 as a trustee on the Rio Grande Community College Board of Trustees.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Motion by Mr. Haller second by Mr. Hensler to go into Executive session at 8:45 a.m. for personnel matters.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Back in session at 9:04 a.m, with action to be taken later this morning.

JCEDP Executive Director Sam Brady requested an Executive session to discuss Economic Development with Auditor Ridgeway attending at 9:06 a.m.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Back in session at 9:35 a.m. with the following action taken:

Resolution 222-21

Motion by Mr. Hensler second by Mr. Willis, to appoint JCEDP as the agent assigned priority on projects for the incoming Brownfield Remediation money and establishing the Jackson County Commissioners as lead authority

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Motion by Mr. Willis second by Mr. Hensler to enter into Executive Session with Auditor Ridgeway at 9:36 a.m.

Back in session at 10:42 a.m. with no action taken.

Motion by Mr Haller second by Mr. Willis to pay vouchers.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Resolution 223-21

Motion by Mr. Haller second by Mr. Willis, to approve a 3% wage increase for EMS Director (non-union), which was effective December 1, 2021.

Roll Call: Willis, Yes Hensler, Yes Haller, Yes

ADJOURNMENT

Motion by Mr. Willis second by Mr. Haller to adjourn the meeting.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Media Representation

None present

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Administrator